

South Dakota Brand Board  
Meeting Minutes  
August 16, 2021

The South Dakota Brand Board met on August 16, 2021 in Rapid City, SD. Members present were Scott Vance, Myron Williams, Dave Koupal, Lyle Spring and David Paul. Others present were Debbie Trapp, and Cody Ramsey. The meeting was available via Zoom in keeping with the recommended social distancing for COVID 19.

Pres. Vance called the meeting to order.

Motion by Williams to adopt the state's 2.4% salary policy increase for FY 22 for full time employees, second by Koupal. Motion carried.

Director Trapp presented the FY 23 Budget of \$2,441,286. Motion by Koupal to adopt the FY 23 Budget as presented, second by Spring. Motion carried.

Next meeting date is set for September 8, 2021 at 10:00 a.m. MT in Rapid City.

Motion by Williams to enter executive session pursuant to SDCL 1-5-2 (1 & 3) personnel and legal at 11:46 a.m., second by Koupal. Motion carried. Came out at 12:52 p.m.

As no other business came before the board, Pres Vance declared the meeting adjourned.

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Scott Vance, President

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Debbie Trapp, Executive Director

These minutes were filed for the record on \_\_\_\_\_.